

STATE STUDENT ASSISTANCE COMMISSION OF INDIANA



AGENDA

REGULAR COMMISSION MEETING - 1:00 P.M. WEDNESDAY, SEPTEMBER 12, 2007 INDIANA UNIVERSITY-KOKOMO

11:00 a.m. **TOUR OF THE CAMPUS**

(Meet at Kelley Student Center, Room 132)

11:30 a.m. **LUNCHEON BRIEFING** for Commission Members and Staff

Indiana University-Kokomo, 2300 S. Washington Street, Kelley Student Center,

Room 132

1:00 p.m. **COMMISSION MEETING** Indiana University-Kokomo

2300 S. Washington Street, Kelley Student Center, Room 130

ORDER OF BUSINESS

1) Call to Order:

- a. Roll Call of Commission Members and Determination of a Quorum
- b. Minutes of Commission Meeting of May 9, 2007

2) Introductions:

- a. Welcome New Commission Members/Executive Director
 - -Richard "Dick" Dilling
 - -Jeff Jenness
 - -Robert E. Johnson, III
 - -David Reynolds

3) Action Items:

- a. Nomination and Election of Officers
- b. 2008-09 Commission Meeting Calendar

4) **Information Items:**

- a. Agency Activities Update
 - i. NASSGAP 37th Annual Survey Report
- b. Grant Division Report
 - i. High School Workshop Schedules and Program Objective
- c. Special Programs Division Report
- d. Twenty-first Century Scholars Division Report
 - i. GEAR UP Grant Award Notification

5) Discussion Item:

- a. Summer Study Committee-Spellings Report
- 6) Old Business
- 7) New Business
- 8) Adjournment

The next meeting of the Commission will be on Wednesday, November 14, 2007 in the ISTA Center, 150 W. Market Street, Indianapolis, Indiana.